

PROB 22  
(Rev. 2/88)

## TRANSFER OF JURISDICTION

DOCKET NUMBER (Trans. Court)

1:CR-00-046-04

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF SUPERVISED RELEASEE

CORDO, Joseph

DISTRICT  
Middle/PADIVISION  
HarrisburgNAME OF SENTENCING JUDGE  
The Honorable William W. CaldwellDATES OF SUPERVISED  
RELEASEFROM  
02/22/07TO  
02/21/10

OFFENSE

Conspiracy to Commit Mail Fraud, 18 USC § 371; Conspiracy to Commit Money Laundering and Unlawful Monetary Transactions, 18 USC § 1956(h); Money Laundering, 18 USC § 1956(a)(1)(B)(i); Forfeiture, 18 USC § 982 & 21 USC § 853(p)

**FILED**  
HARRISBURG, PA

## PART 1 - ORDER TRANSFERRING JURISDICTION

AUG 04 2008

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

MARY E. D'ANDREA, CLERK

Per

Deputy Clerk

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of New Jersey upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

7/14/08  
Date

*William W. Caldwell*  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

7/18/08  
Effective Date

*Jerome D. Anderson*  
United States District Judge